

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA**

ROBERTA MACK-COX,
Plaintiff,

v.

DOLGENCORP, INC.,
Defendant.

§
§
§
§
§
§
§
§
§

No. 1:10-cv-00335-TDS-WWD

AGREED STIPULATION

It is hereby agreed and stipulated by Plaintiff Roberta Mack-Cox and Dolgencorp, Inc. (“Defendant” or “Dollar General”) (collectively referred to herein as “Parties”), that the Parties have reached an individual settlement of Plaintiff’s claims, including Plaintiff’s individual claims under the Fair Labor Standards Act (“FLSA”). This individual settlement was negotiated at arm’s length by experienced counsel who protected the rights of the Parties. The Parties stipulate that the settlement reflects reasonable compromise concerning *bona fide* disputes between them with respect to liability and the amount of same under the FLSA. The Parties further stipulate that the amounts and terms of the individual settlement is full, fair and just compensation for Plaintiff’s individual claims.

Respectfully submitted this the 13th day of May, 2011.

/s/ Lance Gould

Roman A. Shaul
Charles Lance Gould
**BEASLEY, ALLEN, CROW, METHVIN,
PORTIS & MILES, P.C.**
P.O. Box 4160
Montgomery, Alabama 36103-4160
Telephone: 334.269.2343
Facsimile: 334.954.7555
roman.shaul@beasleyallen.com
lance.gould@beasleyallen.com

Michelle Price Massingale
Brett E. Dressler
**SELLERS HINSHAW AYERS DORTCH
& LYONS, P.A.**
301 S. McDowell Street, Suite 410
Charlotte, NC 28204
Telephone: 704-377-5050
Facsimile: 704-339-0172
mmassingale@sellershinshaw.com
bdressler@sellershinshal.com

ATTORNEYS FOR PLAINTIFF

/s /Joel S. Allen

Ronald E. Manthey
Texas Bar No. 12927400
Joel S. Allen
Texas Bar No. 00795069
Melissa M. Hensley
Texas Bar No. 00792578
Farin Khosravi
Texas Bar No. 24043753
MORGAN, LEWIS & BOCKIUS LLP
1717 Main Street, Suite 3200
Dallas, TX 75201-7347
Telephone: 214.466.4000
Facsimile: 214.466.4001
ron.manthey@morganlewis.com
joel.allen@morganlewis.com
melissa.hensley@morganlewis.com
farin.khosravi@morganlewis.com

Michael L. Wade, Jr.
NC Bar No. 33520
**OGLETREE DEAKINS NASH
SMOAK & STEWART, PC**
201 South College St., Suite 2300
Charlotte, NC 28244
Telephone: 704.342.2588
Facsimile: 704.342.4379
michael.wade@odnss.com

**ATTORNEY FOR DEFENDANT
DOLGENCORP, INC.**